



Finance and Operations Committee

Wednesday, October 13, 2010 – Noon to 2:00 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members:	Chris Bleak, Chair	Ben Southworth	
	Meghan Z. Holbrook	Bret Millburn	
Invitees:	Greg Hughes, Chair	Robert Hunter	Ken Montague
	Michelle Baguley, Vice Chair	Mike Romero	Glenn Bratt
	Justin Allen	Charles Henderson	Alan Maughan
	Keith Bartholomew	Michele J. Johnson	Nancy Wright
	Larry Ellertson	Michael Allegra	Irene Huntsman
	Necia Christensen	Jerry Benson	
	Terry C. Diehl	Bruce Jones	

Agenda

Action Items:

1. Review of the August, 2010 Financial Statement
 • Sales Tax Update
Ken Montague and Glenn Bratt
2. Approval of the Report of the September 8th Committee Meeting
Chris Bleak

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information /Discussion Items:

3. Update on 2015 Project
Ralph Jackson
4. Procurement Compliance Report
Ken Montague
5. CNG Update
Jerry Benson
6. Internal Auditor Report
Alan Maughan
7. Other Items
Chris Bleak
8. Input for the November Committee Meeting Agenda
Chris Bleak
9. Adjourn
Chris Bleak